

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At the Budget Deliberations held June 16, 2008, the Board took the following action:

5

The following item was called for consideration:

Order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary.

The Board took various actions as indicated below and ordered such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary.

5.1

Supervisor Burke made the following statement:

"As a longtime advocate for enhance community services, I believe that the County of Los Angeles should be maximizing partnerships with existing non-profit organizations to ensure prompt and efficient service delivery to our residents. Recently, due to a number of factors including the limited budgetary resources within our departments, many of our community partners run the risk of reduced funding for crucial community programs in the Second District."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board directed the Chief Executive Officer to execute a one-time transfer of \$400,000 from the Second District Provisional Financing Uses budget to the Second District Community Programs budget.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board ordered such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as amended by Supervisor Burke.

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5.1 through 5.2 (Continued)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the aforementioned motion to allow the introduction of the following recommendation:

5.2 Supervisor Yaroslavsky made the following statement:

"As one of our County's premier cultural institutions, the Hollywood Bowl attracts thousands of visitors annually to enjoy its varied performances and activities in its park-like surroundings. In recent years, this Board has participated in efforts to improve this cultural landmark, including redesigning and rebuilding its iconic shell, rehabilitating the entryway fountain, beautifying the major roadway in front of the complex, and many other projects.

"However, there are several hillside areas of the Hollywood Bowl property that will require erosion repairs and/or slide repairs. Recently, above Los Tilos Road, the County property adjacent to private property has experienced erosion and partial demolition of the security fencing. It will be necessary to complete a geo-tech study to determine the extent of repairs. Additionally, the hillside above the Odin parking lot has shown movement of earth over a significant period of time. This has impacted the parking lot resulting in lost parking places. The Department of Public Works has developed plans for repair."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board instructed the Chief Executive Officer to appropriate in one-time funds from the Third District Various Capital Projects Account to the Capital Projects/Refurbishments 2008-09 Budget:

- 1. \$29,000 for geo-tech study of Los Tilos erosion/slide repair to explore repair options (fence, wall or other); and
- 2. \$130,000 for Odin parking lot hillside work.

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5.1 through 5.2 (Continued)

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board ordered such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as amended by Supervisors Burke and Yaroslavsky.

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Each Department/District Head